

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 6, 2006, and called to order by Council President Lowery at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Brogan, Beety, and Lowery. Mr. Lowery announced that he would preside over the meeting as Council President and would exercise his right to vote.

MOTION to approve the minutes of the February 20, 2006 meeting was made by Brogan, seconded by Fonder, and carried.

PUBLIC COMMENTS Mary Solberg, Director of the Main Street of Menomonie Program, urged the Council to make no changes to the current 3<sup>rd</sup> Street East traffic pattern and design between Main Street and Crescent Street.

Debbie Harmon and Rebecca Krawelski spoke opposed to the rezoning request and proposed Planned Unit Development for Whisper Ridge Development, and Ms. Harmon submitted a petition with 19 signatures of persons opposed to the proposed development.

Jim Rooney, owner and developer of the Whisper Ridge Development, described his development plans and requested the Council refer the rezoning request and proposed Planned Unit Development to the Plan Commission for their review and recommendation.

MOTION was made by Sandy White, seconded by Beety, and carried with Sutliff opposed to make no changes to the existing street design and traffic flows on 3<sup>rd</sup> Street East between Main Street and Crescent Avenue.

ORDINANCE rezoning portions of Whisper Ridge Development in Section 31, T28N, R12W from Single Family Residential District to Limited Multiple Residential District was introduced by Schwebs. MOTION to refer the ordinance to the Plan Commission was made by Schwebs, seconded by Fonder, and carried on the following roll call vote: Ayes: Madsen, Schwebs, Fonder, Brogan, Beety, and Lowery. Noes: Sandy White, Sutliff, Herb White, Riedel, and Hoyt.

MOTION was made by Sutliff, seconded by Madsen, and carried to approve the request from the Dunn County Humane Society to hold their annual Walk for Paws fund raiser in Wakanda Park on September 16, 2006.

BIDS were received for replacement Street Department and Water Utility vehicles as follows:

**Street Department: (*Cab & Chassis*)** Keyes Chevrolet - \$19,269; Markquart Chevrolet - \$20,090; Northtown Ford-Mercury, Inc. - \$20,115; and Menomonie Chrysler - \$26,394. (***Dump Body & Hoist, Wood Chip Box & Related Equipment***) Red Horse - \$10,981; Indianhead Welding - \$10,791; and Universal Truck Equipment - \$11,100. (***Two way Radio, Arrow Board, Chains & Binders***) \$3,275 - multiple vendors.

**Water Utility:** Northtown Ford-Mercury, Inc. - \$10,980; Markquart Chevrolet - \$12,376; and Keyes Chevrolet - \$12,875.33. (***Utility Box***) Red Horse Body & Hoist - \$5,651; and Indianhead Welding - \$5,765.10.

MOTION was made by Sutliff, seconded by Brogan, and carried on roll call vote to accept the following bids:

Street Department: Keyes Chevrolet - \$19,269; Red Horse - \$10,981; and \$3,275 multiple vendors, for a total of \$33,525.

Water Utility: Northtown Ford-Mercury, Inc. - \$10,980; and Red Horse Body & Hoist - \$5,651.00.

MOTION was made by Hoyt, seconded by Sandy White, and carried on roll call vote to approve the following 2006 assessment rates:

\$22.00 (per front foot) for Curb & Gutter and Related Items; and  
\$14.00 (per front foot) for Sidewalk (50% of the cost).

RESOLUTION NO. 11 accepting the Wilson Avenue right-of-way extension from 17<sup>th</sup> Street to its easterly terminus was introduced and moved for adoption by Beety, seconded by Brogan, and carried.

PRELIMINARY RESOLUTION NO. 12 authorizing the city engineer to prepare preliminary plans and specifications for the installation of sanitary sewer & laterals, storm sewer, curb & gutter, sidewalk, and street improvements on 11<sup>th</sup> Avenue East (from 13<sup>th</sup> Street to 15<sup>th</sup> Street) was introduced and moved for adoption by Beety, seconded by Brogan, and carried.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS The agenda pack included the January police department activity reports; the building inspection February report; and the February EMS and Fire Response reports.

MOTION was made by Sutliff, seconded by Hoyt, and carried on roll call vote to approve payment of the following claims:

Cedar Corp.	\$ 31,517.75
Dunn County Highway Dept.	165.82
Johnson Motors	919.86
Kraemer Company	2,033.97
Mattison Contractors	312.00
Rassbach Communications	7,909.57
<b><u>Parking Utility</u></b>	
City Treasurer	5,383.20
Fastenal	18.30
Rassbach Communications	25.32
<b><u>Economic Development</u></b>	
Schofield & Higley, S. C.	30.00

LICENSES MOTION to approve the following licenses was made by Hoyt, seconded by Brogan, and carried: **OPERATORS:** Nicholaus M. Harris; Sarah M. Holldorf; and Robert M. Schenck.

MOTION to adjourn was made by Brogan, seconded by Sutliff, and carried.

JoAnn L. Kadinger, City Clerk

